

Dodge County Land & Water Conservation
Committee Meeting Minutes
127 East Oak Street
Juneau, WI 53039
June 26, 2017

The Dodge County Land & Water Conservation Committee (LCC), Planning, Development & Parks Committee and the UW-Extension Education Committee of the Dodge County Board of Supervisors met on Monday, June 26, 2017 at 8:00 o'clock A.M., in the Third Floor Conference Room, **Room 3A** (302), Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items related only to the Land & Water Conservation Committee. The Planning, Development & Parks Committee listened, gathered information within the body's realm of authority, but did not take any formal action.

1. Call to Order: This meeting was called to order by Chair Larry Bischoff at 8:00 AM with the following members present: Larry Bischoff, Richard Fink, William Foley, William Muche Dale Macheel, and Lisa Derr.

Missing: Allen Behl

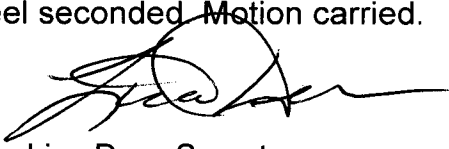
Other Dodge County Board Members and Dodge County Staff and Agency Advisors Present: John Bohonek – County Conservationist, Ruth Otto – Director of IT, Julie Kolp – Finance Director, Ross Winklbauer – Project Assistant, and Donna Maly – County Board Member.

2. Lisa Derr moved and Bill Muche seconded to permit the Chair to deviate from agenda to efficiently conduct meeting. Motion carried.
3. Approval of May 22, 2017 minutes: Motion by Lisa Derr seconded by Larry Bischoff to approve the minutes of May 22, 2017 with amendments.
4. Public Appearances/Comments: Concerned citizen Ruth who used to work for DNR and who attends most County Meetings spoke about the Healthy Soil Health Water Alliance.
5. Agency Advisor Monthly Reports: Robert Bird talking to Grande Cheese about Nutrient Trading.
6. Adaptive Management/Nutrient Trading: John Bohonek handed out a pamphlet on Nutrient Management. Lisa Derr spoke about Adaptive Management and summarized the Adaptive Management Technical Handbook. William Muche suggested that we invite the municipalities, Farmer Alliance and the Beaver Creek UW Students to attend a special September meeting. There was a motion by Lisa Derr to that and seconded by William Muche. Motion Approved.
7. Farmland Preservation update: John Bohonek reported that service fees are being collected for each farm. Regarding the new software program; he met with IT who has to

work with GCS which means that the new program will not be in effect until next year. IT will pay for the new software program and it will be determined later how the maintenance fees will be paid each year.

8. Staffing Update: John Bohonek is reviewing applicants for his old position. There are one or two that are qualified at this point.
9. Enterprise Resource Planning (ERP): Julie Kolp, Ross Winklbauer, and Donna Maly discussed the status of the new software program that will replace JD Edwards program. There will be a new budget created over the next couple of years. ERP will be a two year rollout.
10. Tree Planter and Tree Sales: John Bohonek reviewed the statistics of this year's tree sales. 18,900 trees sold. Three people rented tree planters which planted 7,440 trees.
11. Animal Waste Ordinance Updates: John Bohonek went over the AWO activities and the procedures for getting certificates.
12. Intra-Department Fund Transfer for purchase of vehicle and well testing: John Bohonek stated that the 1999 Ford Ranger will be sold and the new truck that was bought from the Highway Department will be shared by maintenance, IT, and LWCD. Lisa Derr suggested that we use surplus money to buy a new vehicle for LWCD use only.
13. County Conservationist monthly report: Transect survey is complete. John Bohonek working on CREP renewals.
14. Committee Member Reports -
 - a. Dale Macheel: June Fox Lake meeting – William Foley gave a presentation. Discussed weed cutting, bio filters, and upgrades to sewer system.
 - b. William Muche: For Hustisford they are looking at getting an engineer for designing and installing Rip-Rap around Anthony Island. Geo-tube project is not getting done properly. William Muche is working on that.
 - c. William Foley: Activities that have been going on include WRM outreach at Fish & Fun and Kayak Fest. Signs were purchased for the boat ramps at parks which DNR contributed half of the cost. Talked about the recent Fish Kill.
15. Correspondence: Labor Relations Meeting coming up.
16. Per Diem: Lisa Derr motioned to approve, Richard Fink seconded.
17. Next Meeting Date: July 24th at 8:00 a.m. in room 302.
18. Adjournment: There being no further business to come before this committee, William Muche moved to adjourn. Dale Macheel seconded. Motion carried.


Larry Bischoff, Chair


Lisa Derr, Secretary